# VETERINARY EXAMINING BOARD REGULAR MEETING JULY 26, 2000

MEMBERS PRESENT: Diane Scott, DVM; Linda Olson, VT; Larry Mahr, DVM; James

Johnson, DVM; Sarah Kamke; Elaine McGregor

MEMBER EXCUSED: William Bartlett, DVM; Jean Heyt-Thompson, DVM

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Rachel Rothschild, UW-School of Veterinary Medicine; Leslie

Grendahl, WVMA; Teri Raffel, CVT, WVTA

CALL TO ORDER

Chair Diane Scott called the meeting to order at 11:16 a.m.

### APPROVAL OF AGENDA

Amendments: -Request for three-month stay of suspension – Rex Bach, DVM

-Review Temporary Consulting Permit application – Jeffrey R. Boehm, DVM

MOTION: Elaine McGregor moved, seconded by Linda Olson, to approve the agenda

as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 24, 2000

MOTION: Sarah Kamke moved, seconded by Linda Olson, to approve the minutes of

May 24, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

#### REPORT OF AAVSB ANNUAL MEETING

Sarah Kamke reported on the AAVSB annual meeting held July 22-25, 2000. The NAVLE replaces the NBE/CCT exams and will be administered this fall. The score standard for NAVLE has not yet been set. Wisconsin reports to VIVA but we do not query it for verifications. Ms. Kamke also reported on The Registry of Approved Continuing Education (RACE), but Wisconsin does not require CE for veterinarians and veterinary technicians.

#### **AAVSB ECFVG**

This item was informational.

### CORRESPONDENCE RELATING TO VACCINATIONS OF DOGS AND CATS

The Board reviewed this correspondence. No action was necessary.

#### RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberation of a proposed stipulation, reviewing reinstatement applications, reviewing endorsement applications, reviewing case status report, discussion of vet tech statutes and rules exam and consulting with legal counsel. Roll call vote: Diane Scott – yes, Linda Olson – yes, Larry Mahr – yes, James Johnson – yes, Sarah Kamke – yes, Jean Heyt-Thompson – yes, Elaine McGregor - yes. Motion carried unanimously.

Open session recessed at 12:11 p.m.

# RECONVENE IN OPEN SESSION

<u>MOTION:</u> Sarah Kamke moved, seconded by Linda Olson, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:31 p.m.

#### VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

#### PROPOSED STIPULATION

### WILLIAM J SAN FILIPPO, DVM

MOTION: Linda Olson moved, seconded by Sarah Kamke, to adopt the stipulation in the matter concerning William J. San Fillippo, DVM. Motion carried unanimously.

#### REINSTATEMENT APPLICATIONS

# CHARLES WESTMAN, DVM

MOTION: Elaine McGregor moved, seconded by Larry Mahr, to accept the application and reinstate the license of Charles Westman, DVM. Motion carried

unanimously.

## AIMEE K BORST, VT

MOTION: Linda Olson moved, seconded by Elaine McGregor, to accept the

application and reinstate the license of Aimee K. Borst, VT. Motion carried

unanimously.

### ALLYSON MAY, DVM

MOTION: Larry Mahr moved, seconded by Elaine McGregor, to accept the application

and reinstate the license of Allyson May, DVM. Motion carried

unanimously.

# APPLICATION REVIEW

### JEFFREY R BOEHM, DVM

MOTION: Linda Olson moved, seconded by Larry Mahr, to accept the application for a

Temporary Consulting Permit of Jeffrey R. Boehm, DVM. Motion carried

unanimously.

# REQUEST FOR STAY OF SUSPENSION

# REX BACH, DVM

MOTION: Larry Mahr moved, seconded by Linda Olson, to grant a three-month stay of

suspension to Rex Bach, DVM. Motion carried unanimously.

# 2001 PROPOSED MEETING DATES

MOTION: Linda Olson moved, seconded by Elaine McGregor, to approve the 2001

meeting dates. Motion carried unanimously.

### REGULATORY DIGEST

Articles for the Regulatory Digest are due no later than August 11, 2000.

# ADJOURNMENT

MOTION: Elaine McGregor moved, seconded by Sarah Kamke, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:53 p.m.

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